

**INVOICE FOR PROFESSIONAL SERVICES: APRIL 2016****ALAN C. YOUNGS**

5552 W LAKERIDGE ROAD

LAKEWOOD, CO 80227

720-232-5812 | [ALYOUN@AOL.COM](mailto:ALYOUN@AOL.COM)**TCAPR, LLC**

#268 Muñoz Rivera

Suite 1001, World Plaza

San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of April 2016, is detailed as follows:

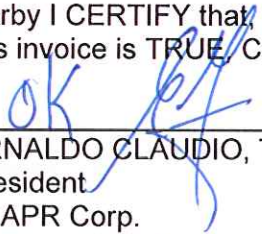
<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
Researched availability of documents pertaining to staffing analysis and performance measurement (3 hours)	X	N/A	1/Apr	450.00
Phone calls; Staffing analysis documents were obtained from law enforcement sources (2 hours)	X	N/A	1/Apr	300.00
Reviewed each of the staffing analysis documents and links (3 hours)	X	N/A	2/Apr	450.00
Researched best police practices concerning Flash Bang policy & training (3 hours)	X	N/A	8/Apr	450.00
Researched, reviewed and obtained Self-Assessment forms for best practices reference policies, crime control, and crime statistics. (4 hours)	X	N/A	8/Apr	600.00
Contacted and obtained manual for Media Relations from law enforcements sources (2 hours)	X	N/A	11/APR	300.00
Contacted and obtained Arrest Control lesson plan and manual from law enforcements sources (3 hours)	X	N/A	13/Apr	450.00
Reviewed PRPDs curriculum on Ethics for annual review and submitted comments (2 hours)	X	N/A	14/Apr	300.00
Reviewed PRPDs curriculum on Physical Fitness for annual review and submitted comments (2 hours)	X	N/A	14/Apri	300.00
Reviewed PRPDs policy on FTO for annual review and submitted comments (2 hours)	X	N/A	15Apr	300.00
Reviewed PRPDs FTO Manual for annual review and submitted comments (3 hours)	X	N/A	16/Apr	450.00

Provided IACP Policy and white paper on Unbiased Policing (2 hours)	X	N/A	17 Apr	300.00
Provided LaGrange policy manual on supervisor responsibility (2 hours)	X	N/A	18/Apr	300.00
Reviewed bench marking surveys provided by numerous police department. (3 hours)	X	N/A	20/Apr	450.00
Provided the Texas best police practices manual (2 hours)	X	N/A	20/Apr	300.00
Researched training materials for Criminal Investigations (2 hours)	X	N/A	23/Apr	300.00
Reviewed and provided training materials for Criminal Investigations (2 hours)	X	N/A	23/Apr	300.00
Provided information on Public/Private Partnerships (2 hours)	X	N/A	24/Apr	300.00
Researched training materials for Community Policing (2 hours)	X	N/A	24/Apr	300.00
Reviewed and provided training materials reference Community Policing (2 hours)	X	N/A	24/Apr	300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	25/Apr	\$1,300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	26/Apr	\$1,300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	27/Apr	\$1,300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	28/Apr	\$1,300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	29/Apr	\$1,500.00
TOTAL OF BILLABLE HOURS 60.67 HOURS @ \$150):				9,100.00
TOTAL 37.33 HOURS PROVIDED NOT BILLED				\$0.00
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:

TCA Core Team  
April 30, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

  
\_\_\_\_\_  
ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: 5/2/2016, 2016.

VOUCHER

Invoice for Date of Service: April 2016

TO: TCA Corporation

FROM: Gerard LaSalle, Ph.D. LLC 149-38-6470

PHONE: 973-943-3167 [jlalalle24@comcast.net](mailto:jlalalle24@comcast.net)

TAX ID: 20-5830242

CASE: Reform Agreement Police of Puerto Rico

Professional Fee

Hourly rate (off-site):	\$150.
	Hour(s)

Month of April:

13-15, 23-25- translate, review, and comment on administrative order on corrective measures	13
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1-30, continual updating of TCA/Core Team activities for semiannual report	7
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Total payable hours: 20 x \$150. per hour	\$ 3000
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TOTAL AMOUNT DUE

\$3000

  
Gerard LaSalle

  
Arnaldo Claudio, TCA

May 1, 2016

May 3, 2016

**INVOICE FOR PROFESSIONAL SERVICES:****[APRIL 1 THROUGH APR 28, 2016]****[SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124]**

TO: **TCAPR Corp.**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of April 2016, is detailed as follows:


<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Email, communications with TCA and Core Team	1.75 hours		4/1, 2, 19, 25,27	262.50
Review of IT Action Plan, Action Plans, trip reports	2 hours		4/24	300
	4 hours		4/25	600
	2 hours		4/26	300
	2.5Hours		4/27	675
Cost of Work Performed \$1837.50				
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				0 Days
TOTAL OF BILLABLE HOURS (HOURS @ \$150):				12.25 Hours
<b>TOTAL TO BE BILLED:</b>				<b>\$1837.50</b>
TOTAL HOURS WORKED US 12.25 Hrs. Time not Billed (0 Hrs.)				

**INVOICE PRESENTED BY:**

\_\_\_\_//Signed//\_\_\_\_ 4/28/2016

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE \_\_\_\_\_  
 ARNALDO CLAUDIO, TCA, President

OK  5/2/2016

# INVOICE FOR PROFESSIONAL SERVICES: APRIL 2016


## LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J  
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983  
 | 787.646.5633 | [LINDAVICTORIANAVEDO@GMAIL.COM](mailto:LINDAVICTORIANAVEDO@GMAIL.COM)

A: TCAPR Corp.  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico


The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of April/2016, is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S. WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Working session to the attention of policy and received files by the PPR, for review by the TCA and the Core Team; follow-up of telephones and electronic communications for the attention of outstanding issues; attention and follow-up issues related to the agenda of work for the month of April/2016. (3.0 hrs.)	N/A	X	1-3/April	
During this period were worked the following issues: development of tool for the monitoring of the status of the revision of policies and syllabus sent by the PRPD; review of literature related to best practices; receipt, review and processing to the PRPD the policies and syllabus worked on by the TCA Arnaldo Claudio and Core Team. (12.0 hrs.)	N/A	X	4-10/April	
During this period were worked the following matters: receipt, review and processing to the PRPD the policies and syllabus worked on by the TCA Arnaldo Claudio and Core Team; reading, review and analysis of documents related to best practices on (a) psychological aspects and management of police conduct, (b) management of conflict and mediation in police departments, (c) community police; preparation and coordination related to the preliminary agenda for the visit of the TCA Core Team for the month of April/2016; assistance to the meeting of the Central Council of the "Consejos	N/A	X	11-17/April	



TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
<i>Comunitarios de Seguridad de la PPR</i> , in Palmas del Mar, Humacao. (21.0 hrs.)				
During this period were worked the following matters: receipt, review and processing to the PRPD the policies and syllabus worked on by the TCA Arnaldo Claudio and Core Team; review of literature related to best practices; meeting with the TCA Arnaldo Claudio for the follow-up of outstanding issues; attendance and participation in meeting with the TCA Arnaldo Claudio, Cor. Clementine Vega, attorneys Flor Vega and Yashira Vega, Eric Guzmán and Guillermo Baralt for discussion of the work related to the agenda of the month of April/2016; assistance with the TCA Arnaldo Claudio, Antonio Bazán, Guillermo Baralt and Eric Guzmán in FUPD; preparation of final document relating to the agenda; drafting of documents related to the review of policies and syllabus; reading and revision of the three (3) latest drafts of the Action Plans (Training, Policies & Procedures, IT); preparation of documents for the seeing of progress of the Action Plans of Professionalization and Community Interaction & Public Information. (24.0 hrs.)	N/A	X	18-24/April	
TCA Core Team Week	N/A	X	25/April	\$1,300.00
TCA Core Team Week	N/A	X	26/April	\$1,300.00
TCA Core Team Week	N/A	X	27/April	\$1,300.00
TCA Core Team Week	N/A	X	28/April	\$1,300.00
TCA Core Team Week	N/A	X	29/April	\$1,300.00
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK":				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 HOURS @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 42.67 HOURS				

INVOICE PRESENTED BY:

  
LINDA V. NAVEDO CORTÉS  
TCA Core Team  
May 2, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

  
ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: 5/2/2016, 2016

# INVOICE FOR PROFESSIONAL SERVICES: APRIL 2016

## MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCAPRCT@GMAIL.COM

A: **TCAPR, LLC**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of April 2016, is detailed as follows:

<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S. WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
Work from New York City: Review of several "prontuarios academicos" (12.0 hours)	X	N/A	Saturday-Sunday, April 2-3, 2016	(12 @ \$150 = \$1,800)
Work from New York City: Review monthly policies on "orden administrative on medidas correctivas no punitivas" (8.0 hours)	X	N/A	Saturday-Sunday, April 9-10, 2016	(8 @ \$150 = \$1,200)
Work from New York City: Review of Action Plans on policies, training and IT and comparison with prior plans (14.0 hours)	X	N/A	Saturday-Sunday, April 16-17, 2016	(14 @ \$150 = \$2,100)
Work from New York City: Draft Final memos and recommendations on Action Plans on policies, training, and IT (10.0 hours)	X	N/A	Saturday and Sunday, April 23-24, 2016	(10 @ \$150 = \$1,500)
Work from New York City: Call on community policing policy; review of documents for meetings in Puerto Rico regarding NIBRS policies and manual, discrimination, etc. (5.0 non-billable hours)	N/A	X	Tuesday and Wednesday 26-27, 2016,	(5.0 @ \$0 = \$0)
Work from Puerto Rico: See TCA agenda (action plans, policies on discrimination and	N/A	X	Thursday and Friday, April	(1,300 @ 2 days =

<u>TASK PERFORMED AND HOURS WORKED:</u>	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
disciplinary matrix, nibrs)			28-29, 2016	\$2,600)
TOTAL HOURS WORKED: 69.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (2 days, 20 HOURS)				\$2,600
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (44 HOURS @ \$150):				\$6,500
TOTAL TO BE BILLED:				\$9,100

INVOICE PRESENTED BY:

*marcos soler*

\_\_\_\_\_  
 MARCOS F. SOLER  
 TCA Core Team  
 April 29, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

*OK* *[Signature]*  
 \_\_\_\_\_  
 ARNALDO CLAUDIO, TCA  
 President  
 TCAPR Corp.

Date: 5/21, 2016.

John J. Romero  
2301 Pacific Ave  
Costa Mesa, CA 92627

April 30, 2016

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

INVOICE # 021  
FOR PROFESSIONAL SERVICES RENDERED APRIL 2016

Monday, April 25, 2016      TCA Office re; meetings  
PRPD Academy re: meetings

Tuesday, April 26, 2016      TCA Office re: meetings  
Site Visit Arecibo "Area"

Wednesday, April 27, 2016      TCA Office re: meetings  
Site Visit San Juan "Area"

Thursday, April 28, 2016      TCA Office re: meetings  
PRPD HQ. re meetings

Friday, April 29, 2016      TCA Office re: meetings

**5 DAYS (DAY RATE \$1,300) = \$6500**

APRIL 1-30      Reviewed PRPD's policy on Use and Management of Chemical Agents  
Re: Annual Review. 2 hrs.  
Prepared comments on the above. 1hr. 30 min.  
Reviewed PRPD's policy on Vehicle Stops re: Annual Review. 2 hrs.  
Prepared comments on the above. 1 hr.  
Reviewed PRPD Academy's cadet syllabus on Basic Techniques in the  
Use and Management of Force. 3 hrs.  
Prepared comments on the above. 2hrs.

Reviewed PRPD Academy cadet syllabus re: Basic Use and Management Of a Firearm 2hrs. 30 min.

Prepared comments on the above 2 hrs.

Reviewed (3) PRPD Academy's syllabuses on Use and Management of Firearms. 4 hrs.

Prepared comments on the above. 3 hrs.

Reviewed PRPD Academy's cadet syllabus on Intermediate Techniques in the Use and Management of Force 2 hrs.

Prepared comments on the above. 2 hrs.

Reviewed PRPD Academy's cadet syllabus on Certification in the Use and Management of Chemical Agent (pepper spray) 2hrs, 30 min.

Prepared comments on the above. 2 hrs.

Reviewed PRPD's policy on Use and Management of Impact Weapon (baton) re: Annual Review. 3 hrs.

Prepared comments on the above 2 hrs.

Prepared April Site Visit request 1 hr.

Reviewed PRPD Academy's syllabus/test for candidates and existing Members of DOT 1 hr. 30 min.

Prepared comments on the above 2 hrs.

Reviewed PRPD Academy's course/training on Distraction Device 2 hrs.

Prepared comments on the above 1 hr. 30 min.

Reviewed PRPD Academy's (3) course/test for candidates for SWAT And existing members 2 hrs. 30 min.

Prepared comments on the above 2 hrs.

Reviewed PRPD Academy's course on Vehicle/foot pursuits 1 hr.

Prepared comments on the above 1 hr.

**TOTAL HOURS: 51 HOURS**

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF**

**\$150 PER HOUR = \$2,600**

**PRO BONO = 33 HOURS 40 MINUTES**

**TOTAL. \$9,100**



Rafael E. Ruiz  
610 Pleasant St  
Canton, MA 02021  
Phone 617-759-9156

# INVOICE

I#2016-06

DATE: APRIL 30,  
2016

**TO:**

TCA-PR, LLC  
268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, PR 00918

**FOR:**

Services ending: April 30, 2016

DESCRIPTION	HOURS	RATE	AMOUNT
Monday, 4/25/16: TCA Office Meetings; Meeting at PRPD Academy Tuesday, 4/26/16: TCA Office Meetings; Meetings at Arecibo Comandancia Wednesday, 4/27/16: Meetings at police Academy, FIU at HQ, San Juan Comandancia FRB Thursday, 4/28/16: TCA Meetings at Reform Unit; Meetings at San Juan Comandancia CIC and Drug Unit Friday, 4/29/16: TCA Meetings at Reform Unit For details on all above, please see TCA Agenda for April 25-29, 2016 <b>SUB-TOTAL DAYS</b>	<b>5 Days</b>	<b>1300/day</b>	<b>6500.00</b>
Reviews of and Prep reports on: Elementos Fundamentales en la Comunicacion y Redaccion de Informes y Formularios 3 hrs REA-623, Police Pursuit 1-1/2 hrs POL-2018 Use/Mgmt Firearms 1 hr POL-1003 Ethical Principles 2 hrs POL- 302/303/304 Physical Training 2 hrs POL-2040 Pepper Spray 3 hrs POL-1004 Search and Seizures 3 hrs POL-2011 Intermediate Techniques Use/Mgmt Force 2 hrs GO-603 Use/Mgmt Impact Weapons 2 hrs Adm Order 2015-1-1V Annual Review M/V Stops 2 hrs Prep TCA Pre-Agenda 1 hr Emails/Phone calls			
TOTAL HOURS WORKED 22.5 hrs			
TOTAL HOURS BILLED	17.33 hrs	150/hr	\$2600.00
TOTAL BILLED			\$9100.00

Signature

*Rafael E. Ruiz*

Date: April 30, 2016

ok *RP* 5/2/2016



# CASTELLANOS GROUP, P.S.C.

May 2, 2016

**MR. ERIC GUZMÁN**

Executive Office Manager, TCAPR Corp.  
268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001  
San Juan, PR 00918

## Invoice For Services Rendered To The TCA During The Month of April 2016.

The present invoice includes an itemized description of the services that were rendered by ALFREDO CASTELLANOS during the month of April 2016, for your information and to be billed at a later date.

Date	Description	Hours
3/21/2016	Research In Preparation of Meeting at the Courthouse on Monday, March 28, 2016	2
3/21/2016	Communications with the Court Re: Monday's Meeting with the SEC in the Old San Juan Courthouse	.5
3/22/2016	Written Communication with Mr. Freddie Nieves from <i>Villa Marina</i> Re: FURA's Presentation (He was unable to attend the Public Hearing Due to Personal Matters but Offered to Submit His Participation Via Writing).	.25
3/22/2016	Telephone Communication with Col. Arnaldo Claudio, TCA Re: Meeting at the Courthouse on Monday, March 28, 2016 (SEC)	.5
3/22/2016	Further Work Research and Memorandum Re: Meeting with the SEC on Monday, March 28, 2016 at the Old San Juan Federal Courthouse	2
3/22/2016	Preparation of Thank You Letters for Guest Speakers	1
3/25/2016	Revision Memorandums Re: Meeting with SEC's President	1
3/27/2016	Memorandum Re: PRPD's Request for Waiver and SEC's Current Law	1
3/27/2016	Telephone Communication with Federico Hernández Denton, Esq. Re: Meeting with SEC's President	.5
3/28/2016	Meeting at the Old San Juan Federal Courthouse Re: SEC's Waiver	4.5
3/28/2016	Sending Thank You Letters for Guest Speakers	.5
3/29/2016	Telephone conversation with Mr. José Vega, Esq.	.5
3/29/2016	Telephone Conversation with Mrs. Ineabelle Álvarez, Executive Director of <i>Ceiba's Proyecto Escudo</i> Re: Meeting with the Sexual Crimes Division	.5
3/29/2016	Coordination Communications with the Court and with Federico Hernández Denton, Esq. Re: Next Public Hearing	.5
3/29/2016	Informative Motion to the Court Re: Report on the Agreement Meeting at the Courthouse with the SEC	2
3/29/2016	Communications with the Court and the TCA Re: PRPD's	.5

Not Approved  
by TCA  
Not Approved  
by TCA

[illegible]



CASTELLANOS GROUP, P.S.C.

	and the Parties		27.00
		Total Hours	33.50
		Total Billed	\$4,187.50
			\$3,375.00

note: TCA not approved 6.5 hrs to be discuss later. ok

Note: A leftover from the month of March 2016 has been included in the present invoice.

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity as Legal Advisor to TCAPR Corp.

ALFREDO CASTELLANOS BAYOUTH

Federico Hernández Dentón  
 Chief Justice (Retired)  
 Ave. Arterial Hostos #239  
 Edificio Capital Center Torre Sur  
 PH – I ofi.1201  
 Hato Rey Puerto Rico 00918



April 30, 2016

Arnaldo Claudio  
 President  
 TCAPR Corp.  
 268 Muñoz Rivera 1001 World Plaza  
 San Juan, PR 00918

**Invoice For Services Rendered To The TCA during The Month of April 2016.**

The present invoice includes services that were rendered by FEDERICO HERNÁNDEZ DENTON during the month of April 2016. The above being said, the following is an itemized description of the services that were rendered:

Date	Description	Hours
4/12/2016	Review of PRPD corrective measures.	2
4/13/2016	Reading, analysis and preparation of recommendations of Correctives Orders of PRPD.	2.5
4/14/2016	Preparation for meeting of Board of Promotions	1.5
4/15/2016	Meeting of Board of Promotions.	4
Total Billed Hours		10
TOTAL		\$1,750.00

FEDERICO HERNÁNDEZ DENTON

*I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked my capacity as Legal Advisor.*

ok  5/20/2016

**Antonio R. Bazán**

Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 # 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

April 29, 2016.

Mr. Eric Guzmán  
 Executive Office Manager  
 TCAPR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice **2016-04**

Sir:

The following is a detailed statement of the hours worked on legal advice/consultations/meetings for the TCAPR Corp. during the month of April 2016.

Date(s)	Hour(s)	Matter/Research/Legal Advice
4/01/2016	1 hr. (3:30 to 4:30 pm)	Review and Advice on Amendment to Article 14
4/01/2016	1 hr. (4:30 to 5:30 pm)	Review and Advice on Prontuario Academia Policia
4/01/2016	1 hr. (5:30 to 6:30 pm)	Order 600, Section 604-Annual Review
4/04/2016	4.5 hrs. (3:00 to 7:00 pm)	Review and Advice on Prontuario Derecho Penal-Academia Policia
4/05/2016	7 hrs. (1:00 to 8:00 pm)	Review and Advice on Prontuario Leyes Especiales Penales and Privilege Work for TCA
4/06/2016	3.0 hrs. (3:30 to 7:00 pm)	Review and advice on workd submitted on Cadet Training, Basic Use and Management of Firearm and on Agent Supervisors.
4/07/2016	3 hrs. (3:00 to 6:00 pm)	Intermediate Techniques in the Use and Management of Force/Additional Review of Prontuario Derecho Penal
4/08/2016	3.75 hrs. (2:00 to 5:45 pm)	Review & advice on Elementos Fundamentales en Comunicacion y Redaccion Informes, Use of Pepper Spray Annual Review, Searches and Seizures and Vehicle Interventions
4/10/2016	.50 hrs. (5:00 to 5:30 pm)	Review and Advice on Impact Weapons work
4/12/2016	4.75 hrs. (2:00 to 7:45 pm)	Further Review and Advice on Amendment to Article 14 and on Police Ethics and Police Physical Fitness
4/14/2016	.50 (2:00 to 2:30 pm)	Review and Advice on Uso y Manejo de Armas
4/15/2016	1.25 hrs. (10:45 to 11:30)	Review and Advice on Syllabus on Physical

	am)	and Mental Agility
4/15/2016	2.0 hrs. (4:15 to 6:15 pm)	Annual Review on General Orders 700 and 701 Field Training and Field Training Officer Manual (Advice)
4/15/2016	1.50 hrs. (6:15 to 7:45 pm)	Review and Advice on Use of Distractive Devices (Flash Bang) and SWATCONF SWATPAF-SWATIROF
4/19/2016	2 hrs. (3:00 to 5:00 pm)	Review and Recommendations of Syllabus to Police Academy
4/21/2016	2 hrs. (6:00 to 8:00 pm)	Comments and Recommendations on Course of Forensic Investigation for Police Officers
4/24/2016	.50 hrs. (5:00 to 5:30 pm)	Review and Advice on Rules and Procedures for Managing Police Pursuits
4/25/2016	1 hr. (9:00 to 10:00 am)	Meeting with TCA & Core Team-TCA Office
4/25/2016	3:00 hrs. (1:00 to 4:00 pm)	Review and Advise on Courses at the Police Academy with Core Team
4/26/2016	4:00 hrs. (9:00 to 11:00 am and 1:30 to 3:30 pm)	Community Police – Police Headquarters
4/27/2016	1hr. (3:00 to 4:00 pm)	Privilege work for TCA (Attorney Client)
4/27/2016	1 hr. (4:00 to 5:00 pm)	Review and Advice on PRPD/Oficina Procuradora de la Mujer-Comments and Advice Review
4/28/2016	7.75 hrs. (9:00 am to 6:00 pm)	Meeting at Police Headquarters with USDOJ-DOJPR and PRPD attorneys on Amendment to Article 14, Meeting with Associate Superintendent and discussion on Corrective Measures to PRPD officers.
4/29/2016	7 hrs. (9:00 am to 5:00 pm)	Meeting at Police Headquarters with USDOJ-DOJPR and PRPD attorneys on Internal Rules on Discrimination, Harassment and Reprisals, Paragraph 253 and September Public Hearing.
4/29/2016	64 hrs. <b>Total hours billed</b>	<b>64 hrs. x \$125.00=\$8,000.00</b>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

OK  5/2/2016

Antonio R. Bazán González, Esq.

## INVOICE 0113

4/26/2016

**RAUL F TORRES**

PO Box 388

Las Piedras PR 00771

**TCAPR Corp**

World Plaza

268 Muñoz Rivera 1001

San Juan PR 00918-1921

## DETAILS

## LINE TOTAL

Professional services (transportation) rendered during

900.00

the week of April 24-30, 2016 to TCA Core Team,

which includes the following:

- Transportation from and to airport
- Transportation services to municipalities  
(San Juan, Carolina, Gurabo, and Police  
Headquarters in Hato Rey)

Total Hours Worked: 79 hrs

Discount


Net Total

\$900.00

Tax

USD TOTAL

\$900.00

ok 

## OTHER INFORMATION

Phone: 787.391.9630

Email: rf.torres@yahoo.com

## Recibo de Recarga

www.autoexpresbello.com  
 1-888-688-1010  
 Plaza Caguas Norte, Carril 13  
 Cajero: 9248  
 04/30/16 11:00:00

Numero de Cuenta: 00703451155  
 Cantidad de Pago: \$ 5.00  
 Metodo de Pago: Efectivo  
 Balance: \$ 9.55

\*\*\* Balance puede no reflejar transacciones en proceso \*\*\*

Recarge automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpresbello.com



PUMA FOOD AND GAS SERVICE  
 AVE FERNANDEZ JUNCOS 1256 SANTURCE  
 SAN JUAN  
 DATE TIME HOST  
 Apr 25.16 10:42:32 P.PAJO  
 BATCH TERMINAL ID MERCHANT ID  
 000313 87880010 878810370001

## PREPAID CASH

PP NUMBER:  
 627607040714136  
 PEAGE  
 AUTH. CODE: 0430AF INVOICE: 056177  
 TRACE : 010061  
 TOTAL : \$ 20.00

SIGNATURE: X

APPROVED  
 21.60

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

CUSTOMER COPY  
 Gracias por su patrocinio



PUMA FOOD AND GAS SERVICE  
 AVE FERNANDEZ JUNCOS 1256 SANTURCE  
 SAN JUAN  
 DATE TIME HOST  
 Apr 25.16 10:43:22 P.PAJO  
 BATCH TERMINAL ID MERCHANT ID  
 000313 87880010 878810370001

## PREPAID CASH

PP NUMBER:  
 627607040714128  
 PEAGE  
 AUTH. CODE: 0430AF INVOICE: 056178  
 TRACE : 010063  
 TOTAL : \$ 20.00

SIGNATURE: X

APPROVED  
 22.10

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

CUSTOMER COPY  
 Gracias por su patrocinio



PUMA FOOD AND GAS SERVICE  
 AVE FERNANDEZ JUNCOS 1256 SANTURCE  
 SAN JUAN  
 DATE TIME HOST  
 Apr 18.16 12:56:55 P.PAJO  
 BATCH TERMINAL ID MERCHANT ID  
 000306 87880010 878810370001

## PREPAID CASH

PP NUMBER:  
 627607040714136  
 PEAGE  
 AUTH. CODE: 04305J INVOICE: 055147  
 TRACE : 039819  
 TOTAL : \$ 15.00

SIGNATURE: X

APPROVED  
 16.10

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

CUSTOMER COPY  
 Gracias por su patrocinio

ALBORAX S/S  
AV. CAMPO RICO FINAL  
787 775 1685

BIENVENIDOS A  
ANY TIME  
CAROLINA

Descr.	qty	amount
Prepay CA#07		20.00
Sub Total		20.00
STATE TAX		0.00
CITY TAX		0.00
Total		20.00
CASH \$		20.00

THANKS, COME AGAIN

TABLITA.....

REG# 0001 CSH# 007 DR# 01 TRAN# 14691  
04/16/16 14:15:36 ST# AB123

Descr.	qty	amount
Prepay CA#04		20.00
Sub Total		20.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		20.00
CASH \$		20.00

THANKS, COME AGAIN

REG# 0001 CSH# 010 DR# 01 TRAN# 10388  
04/08/16 19:28:33 ST# AB123

H

*Rail*

PUMA ZONA BANCARIA  
AVENIDA PONCE DE LEON  
HATO REY, PUERTO RICO

CASH REC# 52948 04/26/16

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA(06) 34.66Lt	20.00
(REGULAR) 57.7/Lt	
	20.00
TAX MUN . . . . .	.00
TAX EST . . . . .	.00
TOTAL DE LA VENTA . . . . .	20.00

\* GRACIAS POR SU COMPRA, VUELVA PRONTO \*

3-Adm 05:41c

*Rail*

H TO GO STORE GURABO  
CARR 189 KM 0.4  
BO. NAVARRO GURABO  
PR, 00778

Descr.	qty	amount
REG CR #06	31.3COL	17.43
@ 0.557/ L		
Prepay Fuel		-20.00
Sub Total		-2.57
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		-2.57
CASH \$		-2.57

THANKS, COME AGAIN

REG# 0004 CSH# 012 DR# 01 TRAN# 45920  
04/25/16 13:49 22 ST# 00012

H TO GO STORE GURABO  
CARR 189 KM 0.4  
BO. NAVARRO GURABO  
PR, 00778

Descr.	qty	amount
Prepay CA#03		20.00
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

THANKS, COME AGAIN  
REG# 0004 CSH# 008 DR# 01 TRAN# 47778  
04/20/16 12:24 45 ST# 00012

CONTROL: YHSAG-JGYM  
ST

processed by Softek

H BIENVENIDO A  
TO GO STORE 24HRS.  
INTERAMERICANA  
787-523-1068  
www.togostores.com

Descr.	qty	amount
Prepay CA#04		20.00
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

GRACIAS, VUELVA PRONTO  
\*\*\*PROHIBIDO EL CONSUMO\*\*\*  
DE BEBIDAS ALCOHOLICAS  
EN LA TIENDA Y  
SUS ALREDEDORES.

REG# 0002 CSH# 005 DR# 01 TRAN# 28143  
04/20/16 16:42:51 ST# 00037

CONTROL: S2M6G-ZDWZY  
ST  
processed by Softek

H TO GO STORE GURABO  
CARR 189 KM 0.4  
BO. NAVARRO GURABO  
PR, 00778

Descr.	qty	amount
Prepay CA#05		20.00
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

THANKS, COME AGAIN  
REG# 0004 CSH# 012 DR# 01 TRAN# 42709  
04/29/16 21:58 13 ST# 00012

CONTROL: B7PS0-GEELG

ST

processed by Softek

H TO GO STORE GURABO  
CARR 189 KM 0.4  
BO. NAVARRO GURABO  
PR, 00778

Descr.	qty	amount
Prepay CA#04		20.00
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

THANKS, COME AGAIN  
REG# 0004 CSH# 009 DR# 01 TRAN# 40867  
04/31/16 15:02 20 ST# 00012

CONTROL: VUJ87-XCAF2

ST

processed by Softek

TO GO STORES  
FRATILES  
787 523 1625

BIENVENIDOS A  
ANY TIME  
CAROLINA

Descr.	qty	amount
REG CR #12	47.612L	27.00
	@ 0.567/ L	
Prepay Fuel		-40.00
Sub Total		-13.00
IVU 1%		0.00
IVU 10.5%		0.00
SPC 2%		0.00
<b>TOTAL</b>		<b>-13.00</b>
CASH \$		-13.00

THANKS, COME AGAIN  
REG# 0004 CSH# 008 DR# 01 TRAN# 40562  
04/27/16 14:38:43 ST# 00031

Descr.	qty	amount
Prepay CA#01		20.00
Sub Total		20.00
MUNICIPAL		0.00
ESTATAL		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

THANKS, COME AGAIN  
REG# 0001 CSH# 008 DR# 01 TRAN# 16703  
04/05/16 18:21:20 ST# AB123

H TO GO STORE GURABO  
CARR 189 KM 0.4  
BO. NAVARRO GURABO  
PR. 00778

Descr.	qty	amount
Prepay CA#03		25.00
Sub Total		25.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
<b>TOTAL</b>		<b>25.00</b>
CASH \$		25.00

THANKS, COME AGAIN  
REG# 0002 CSH# 007 DR# 01 TRAN# 21998  
04/23/16 07:15:01 ST# 00012

CONTROL: 3H5AY-FOCCK  
ST  
processed by Softek

PUMA PONTEZUELA  
VISTAMAR - PONTEZUELA ESQ MARG  
CAROLINA PR \*\* 787-257-3273 \*

CASH REC# 19088 04/24/16

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA(06) 25.55Lt	15.00
(REGULAR) 58.7/Lt	
TAX MUN . . . . .	.00
TAX EST . . . . .	.00
<b>TOTAL DE LA VENTA . . . . .</b>	<b>15.00</b>
<b>CAMBIO DE 20.00 - 5.00</b>	

2-Adm 15:01c

4124116  
13,486 = 3:02PM

Rail

H

PUMA ZONA BANCARIA  
AVENIDA PONCE DE LEON  
HATO REY, PUERTO RICO

CASH REC# 46275 04/17/16

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA BOMBA-08 20.00

20.00

TAX MUN . . . . .00

TAX EST . . . . .00

TOTAL DE LA VENTA . . . . .20.00

CAMBIO DE 20.00 - .00

\* GRACIAS POR SU COMPRA, VUELVA PRONTO \*

3-Adm 12:20

*Rail*

WELCOME TO  
OUR STORE

REG CA #01 31.5336 ✓ 18.51  
0.5877  
Prepay Fuel 20.00 ✓  
Sub Total 1.49  
ESTATAL 0.00  
MUNICIPAL 0.00  
TOTAL 1.49  
CASH \$ 1.49 ✓

THANKS, COME AGAIN

REC# 0001 CS# 010 D# 01 TRANA 17310  
04/28/16 05:07:59 STA 40123

PARK  
SERVICE STATION  
GRACIAS

REG ALEXIS O 19-04-2016 20:15 MC #01 067426

1 REGULAR \$20.00  
TL \$20.00  
CASH \$20.00

CONTROL: 6LCY-Z7ES8  
ST  
processed by Softek

## Puma CMN 502

Arecibo, PR

Date: 4/26/2016 10:12 AM  
Cashier: Sulahy Candelaria  
Trans No. 448975  
Batch No. 2777  
Qty UPC/PLU Description

Prepay Amount \$20.00

Subtotal: \$20.00

IVU ESTATAL: \$0.00

IVU MUNICIPAL: \$0.00

Total: \$20.00

Tendered: \$20.00

Change: \$0.00

Gracias por comprar con nosotros

CONTROL: Y5TZ4-V5NZG

ST

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
 San Juan, Puerto Rico 00907  
 Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 18/4/16 20

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☐ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO <i>REPARACION</i>		
	<i>Wash</i>	<i>10</i>	<i>00</i>
	LAVADO		
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ <i>[Signature]</i>	TOTAL	<i>10</i>	<i>00</i>

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA

4/22/2016

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_

CASH ☐CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

14 99

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBÍ \_\_\_\_\_

TOTAL

14 99

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA

4/29/2016

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_

CASH ☐CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

20 00

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBÍ \_\_\_\_\_

TOTAL

20 00

WELCOME TO  
AKI PUMA

Descr.	qty	amount
2 DENTYNE ARTIC CH	1	1.33
Prepay CANOG		15.00
Sub Total		16.33
Tax		0.15
Total		16.48
CASH \$		16.48

THANKS, COME AGAIN

REG# 0001 CSH# 004 DR# 01 TRAN# 14626  
04/15/16 14:20:27 ST# AB123

BENVENIDOS A  
ECCOMAXX

REC CASH 2243 13.00  
GSTTL 13.00

SUB TOTAL 0.00  
TAX 0.00  
TOTAL 0.00  
CASH 0.00

CONTROL : RECIBO 00112  
SI  
processed by Softek

*Recib*

BENVENIDOS A  
ECCOMAXX

REC CASH 2246 17.00  
GSTTL 20.00

SUB TOTAL 3.00  
TAX 0.00  
TOTAL -3.00  
CASH 0.00

CUSTOMER #: 5727507

128460

TCA PR CORP  
ERICK GUZMAN  
WORD PLAZA 268  
SAN JUAN, PR 00918  
HOME: 787-306-4910 CONT: 787-306-4910  
BUS: 787-765-2209 CELL:

\*INVOICE\*



CAGUAS EXPRESSWAY MOTORS, INC.

Carr. # 1 Río Piedras a Caguas \* Km. 30.6

Box 5879, Caguas, Puerto Rico 00725

Tels. 746-4242 / 746-2746 \* Fax: 746-2937

PAGE 1

SERVICE ADVISOR: 4644 CELIVETTE RODRIGUEZ

COLOR	YEAR	MAKE/MODEL		VIN	LICENSE	MILEAGE IN/ OUT		TAG
BLANCA	13	FORD EDGE		2FMDK3GC2DBB27507	HX0056	36948/36948		T7507
DEL DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE	
02JUL13	DD29OCT12		17:00 11APR16		75.00	CASH	11APR16	
R.O. OPENED		READY		OPTIONS: W-COMP:X DLR:F0R70 ENG:3.5 Liter				

08:07 11APR16 08:47 11APR16

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
------	--------	------	------	-------	------	-----	-------

A CAMBIO DE ACEITE Y FILTRO

CAUSE: PLQ2000 CAMBIO DE ACEITE Y FILTRO

PLQ2000 CAMBIO DE ACEITE Y FILTRO

2738 CFQ 0.14

10.80 10.80

6 QXO\*5W20\*QSP MOTORCRAFT SAE 5W-20 API GF-5

6.09 4.95 29.70

1 QAA5Z\*6714\*B FILTER ASY - OIL

8.20 8.00 8.00

\*\*\*\*\*

B ROTACION DE GOMAS

PLQ2001 ROTACION DE GOMAS

2738 CFQ 0.20

10.00 10.00

\*\*\*\*\*

C CAMBIO DE FILTRO DE AIRE

PLQ2002 CAMBIO DE FILTRO DE AIRE

2738 CFQ 0.20

7.00 7.00

1 Q7T4Z\*9601\*A ELEMENT ASY - AIR CLEANER

22.18 18.00 18.00

\*\*\*\*\*

D INSPECCION DE 27 PUNTOS Y VERIFICACION DE FLUIDOS

CAUSE: INSPECCION DE 27 PUNTOS Y VERIFICACION DE FLUIDOS

YTIRE-AMARILLO GOMAS ESTAN POR DEBAJO DE LO

NORMAL HAY QUE CAMBIARLAS

2738 CFQ 0.00

0.00 0.00

GBRAKE-VERDE PAD DE FRENOS ESTAN BIEN Y BANDAS

2738 CFQ 0.00

0.00 0.00

\*\*\*\*\*

TODO TRABAJO REALIZADO CON PIEZAS GENUINAS

FORD Y SU LABOR ESTA GARANTIZADO POR 12

MESES O 12,000 MIL MILLAS LO QUE OCURRA

PRIMERO. TELEFONOS: 787-653-3333 787-641-4242

787-337-1600. CITA 787-337-1414. GRACIAS

PAID APR 11 2016

STATE TAX

MUNICIPAL TAX

6.96

0.56

ON BEHALF SERVING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVING DEALER FOR INSPECTION BY REPRESENTATIVES OF FORD.

POR LA PRESENTE AUTORIZO LAS REPARACIONES AQUI DESCRITAS JUNTAMENTE CON EL MATERIAL QUE SEA NECESARIO USAR EN ELLAS. TAMBIEN AUTORIZO A UDS. Y A SUS EMPLEADOS PARA QUE OPEREN ESTE VEHICULO POR CALLES, CARRETERAS U OTROS SITIOS A FIN DE EFECTUAR LAS PRUEBAS E INSPECCIONES PERTINENTES. Y PARA ASEGURAR EL PAGO POR CONCEPTO DE LAS REPARACIONES Y MATERIAL AQUI INDICADOS. ESTE VEHICULO QUEDA SUJETO A LAS LEYES QUE AMPARAN LOS DERECHOS DEL GREMIO.

NO SOMOS RESPONSABLES POR PERDIDAS O DAÑOS A VEHICULOS, O A ARTICULOS DEJADOS EN EL INTERIOR DE VEHICULOS, SEA POR CAUSA DE INCENDIO, ROBO, O CUALQUIER OTRA CAUSA MAYOR FUERA DE NUESTRO CONTROL.

CUSTOMER SIGNATURE

DESCRIPTION	TOTALS
LABOR AMOUNT	27.80
PARTS AMOUNT	55.70
GAS, OIL, LUBE	0.00
SUBLET AMOUNT	0.00
MISC. CHARGES	0.00
TOTAL CHARGES	83.50
LESS INSURANCE	0.00
SALES TAX	7.52
PLEASE PAY THIS AMOUNT	91.02

SIGNED DEALER, GENERAL MANAGER OR AUTHORIZED PERSON

DATE

CUSTOMER COPY

# Office DEPOT OfficeMax®

OFFICE DEPOT STORE 2684  
104 Avenida San Patricio  
Guaynabo PR 00968  
787-792-1775

04/15/2016 16.2.2 10:20 AM  
STR 2684 REG 3 TRN 4923 EMP 747120

## SALE

Product ID	Description	Total
509637	INK CRTG HP 63	35.99 SS
884948	PRINTER,AIO,HP	79.99SS
Instant Savings		-4.00
<b>You Pay</b>		<b>75.99SS</b>

Subtotal:	111.98
PR City Tax 1%	1.12
PR State Tax 10.5%	11.76
<b>Total:</b>	<b>124.86</b>
<b>Cash:</b>	<b>140.00</b>

**CHANGE:** (15.14)

\*\*\*\*\*

CONTROL: 3ZC98-JQB3D  
OD

JOSUE LOPEZ 5555959872

Please create your online rewards  
account at [officedepot.com/rewards](http://officedepot.com/rewards).  
You must complete your account to  
claim your rewards and view your  
status.

Total Savings:  
**\$4.00**

\*\*\*\*\*

## WE WANT TO HEAR FROM YOU!

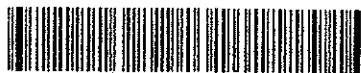
Participate in our online customer survey  
and receive a coupon for \$10 off your  
next qualifying purchase of \$50 or more on  
office supplies, furniture and more.  
(Excludes Technology. Limit 1 coupon per  
household/business.)

Visit [www.officedepot.com/feedback](http://www.officedepot.com/feedback)  
and enter the survey code below.

Survey Code:

**14JF HA13 1VB6**

\*\*\*\*\*



2TVTY3QPQH3X4MBBC



AHORRAR ES FACIL  
 CLUB MANAGER C RODRIGUEZ  
 ( 787 ) 257 - 1500  
 Club 6543 CAROLINA  
 TEL. 787-257-1500

04/05/16 17:54 4246 06543 002 3850

W HENDER 101-\*\*\*\*\*7324

**THANK YOU,**

JOSUE LOPEZ

606806 COPY PAPER		28.50
	SUBTOTAL	28.58
TAX 1	10.500 %	3.00
TAX 2	1.000 %	0.29
	TOTAL	31.87
CASH TEND		40.00
CHANGE DUE		8.13

CONTROL: 6RXLH-98KZU VH

**# ITEMS SOLD 1**

TCA 3320 6074 8082 3509 4361



Por favor responda nuestra **"NUEVA Y MÁS RÁPIDA ENCUESTA"** acerca de su experiencia de compra  
<http://www.survey.samsclub.com>.  
**EN AGRADECIMIENTO POR SU TIEMPO PODRÁ GANAR UNA DE CINCO TARJETAS DE REGALO DE SAM'S CLUB VALORADAS EN \$1,000 CADA UNA.**  
 Para participar debe ser mayor de 18 años y ser residente legal de EU. Nada que comprar.  
 Visite: [www.entry.survey.samsclub.com](http://www.entry.survey.samsclub.com) para las Reglas Oficiales, la fecha final, y para participar sin comprar. Tiene DOS semanas a partir de la fecha de hoy para contestar la encuesta

**Happy to Help**


Escanea Mastercard para  
 todas tus compras en Sam's Club  
 04/05/16 17:55:11

## INVOICE FOR SERVICES RENDERED

From: Guillermo A. Baralt Miró, Esq.  
 2070 Calle 1 Apto 215B  
 Guaynabo, Puerto Rico  
 (787) 236-0645  
[guillermobaralt@outlook.com](mailto:guillermobaralt@outlook.com)

To: TCA Corp.

DATE	PROJECT	SERVICES RENDERED	HOURS	TOTAL (AT \$50 PER HOUR)
2/10/2016	General Order implementing NIBRS	Drafted outline of NIBRS G.O. and relationship with SARP/Internal Affairs G.O.	2	100
3/7/2016	PRPD's Rules and Regulations regarding Administrative Complaints	In Depth study on legal merits of the proposed amendment	10	500
3/9/2016	Additional Comments on PRPD's proposed amendment to its rules and regulations	Composed Draft articulating TCA's objections	5	250
3/10/2016	" "	Final Draft	8	400
3/10/2016	Meeting's with SARP on "Escucha tu voz" Campaign & NIBRS and its implementation	Composed Draft of Memoranda including general observations and legal conclusions	8	400
3/11/2016	" "	Final Draft	5	250
3/15/2016	Public Hearings; Fajardo	Draft of TCA's message	3	150
3/30/2016	Additional Comments on PRPD's proposed amendment to its rules and regulations	Response to PRPD's response to TCA's Comments on the proposed amendment	5	250
4/7/2016	Syllabus: Criminal Law	Studied Proposed Syllabus and measured compliance with the agreed criteria	8	400
4/12/2016	PRPD's Proposed Amendment of its Rules and Regulations	Meeting with Attorney Antonio Bazán to discuss the redline version of the amendment	3	150
4/13/2016	" "	Composed outline of Article 14 deficiencies	6	300
4/19/2016	Meeting with F.U.P.O.	Composed internal memorandum regarding the events of 4/15/2016	3	150
4/22/2016	Syllabus: Professional Responsibility	Studied Proposed Syllabus and measured compliance with the agreed criteria	8	400
Subtotal			74	3,700
Agreed Deduction			-	2,700
Total			=	\$1,000

OK 

**Invoice May 15, 2016: \$10,000**

**The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).**

**Services for Part of Phase III: March 15 to May 15 2016: \$10,000**

Department Reform of Puerto Rico, Department of Justice of the United States of America.

Phase	Calendar
1- Logistics and coordination for detainee's survey with interviewers and Police Stations. 2- Recollection of detainee's data. 3- Variable index and computer input.	(March to April 2016)
1- Graphs and tables construction. 2- Statistical analysis of detainee's survey. Graphs and tables analysis. 3- Descriptive statistical analysis with conclusions. 4- Preparing of Final Report.	(April to May 2016)

I look forward to maintain communication with you,

Sincerely yours,

*Richard Blanco Peck*

**Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).**

OK *[Signature]* 5/2/2016